

9-23-1975

## Board of Trustees Student Affairs Committee September 23, 1975

University Of Maine System

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UNIVERSITY OF MAINE - BOARD OF TRUSTEES

APPROVED BY THE BOARD OF TRUSTEES

Student Affairs Committee Date Dec 2, 1975

By: Margaret R. Dexter, Clerk

September 23, 1975

PRESENT: Chairman Susan R. Kominsky, Cynthia A. Murray-Beliveau, Gretchen Ryder, Walter S. Schoenberger, Winthrop C. Libby, Stanley J. Evans, and James H. Page. Staff: Stanley L. Freeman, Mary Ann Haas, Lloyd J. Jewett, Howard R. Neville, Einar A. Olsen, Richard J. Spath, John M. Blake, Harold R. Westerman, Sally V. Holm, Regina Koch and John Steinbaugh.

Chairman Kominsky opened the meeting. The minutes of July 22, 1975 meeting with the Finance Committee were approved as circulated.

Orono Athletic Scholarship Report. President Neville reported on athletic scholarships at the Orono Campus granted on a need and no-need basis. A copy of the report is appended to the file of these minutes. Dr. Neville stated that an arrangement would be made to separate solicitation and accounting of need and no-need athletic scholarships.

The Committee agreed to discuss a policy on no-need athletic scholarships at other Campuses at the October meeting. In addition, the Committee will discuss no-need scholarships in other areas of excellence.

Long Range Tuition Policy Committee Report. Dr. Freeman reported on progress by the Long Range Tuition Policy Committee. He stated that a long range policy would be considered by the Administrative Council in November and by the Board at its December meeting.

Farmington Pub. Dr. Olsen reported that the Farmington Liquor Licensing Board had turned down the application for a Pub on the Farmington Campus. The Committee agreed that the Chancellor and President Olsen should determine what steps to take with the advice of University Legal Counsel.

Tuition Increase Proposal. Professor Schoenberger distributed to the Committee a resolution from the Orono Council of Colleges which is appended to the file of these minutes.

Professor Schoenberger moved that tuition be increased \$100 for instate students and \$300 for out-of-state students effective January 1, 1976.

Doctor Evans assumed the chair so that Ms. Kominsky could second the motion. Ms. Kominsky resumed the chair for debate and vote. Voting for the motion was Professor Schoenberger. Opposed were Ms. Murray-Beliveau, Dr. Evans and Ms. Ryder. The motion failed.

Adjournment.

Margaret R. Dexter  
Clerk, Board of Trustees